



**CITY OF SCOTTSDALE
DESERT DISCOVERY CENTER PHASE III FEASIBILITY COMMITTEE
REGULAR MEETING**

Marked Agenda

**8:00 A.M., WEDNESDAY, FEBRUARY 8, 2012
Arizona State University SkySong
Room 249, Imagination
1475 North Scottsdale Road
Scottsdale, AZ 85257
480-880-1860**

Call to Order 8:14 a.m.

Roll Call

Committee Members Present: Mike Nolan, Chair
Nancy Dallett
Melinda Gulick (**arrived 8:21 am.**)
Ken Travous

Committee Members Absent: Patrick Weeks, Vice Chair

1. Approval of Minutes

- a. Regular Meeting: January 27, 2012 (**approved as amended 3-0**)

2. Agenda Items

- Discussion and Possible Action on Draft committee Recommendations Memo to City Council. (**motion on Work Program #3 re: TDC; approved 3-0; Gulick abstained**)
- Review Tentative Schedule – Presentations to Boards/Commissions, Stakeholders and city Council.

3. Staff and Committee Updates (A.R.S. 38-431.02 (K)) None

4. Public Comment (A.R.S. 38-431.02 (K)) (Dan Gruber)

Citizens may address the members of the DDC Committee during Public comment regarding non-agendized items. Arizona State law prohibits the DDC Committee from discussing or taking action on an item that is not on the prepared agenda.

5. Identification of Future Agenda Items (next meeting 2/22/12)

The public body may not discuss, deliberate, or take legal action on any matter in the "Identification of Future Agenda Items".

6. Adjournment 9:32 a.m.

 Persons with a disability may request a reasonable accommodation, by contacting Mary Beth Hunt at 480-312-2304 or MHunt@scottsdaleaz.gov. Requests should be made 24 hours in advance, or as early as possible, to arrange the accommodation.